

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
April 27, 2020**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, April 27, 2020, at the Bremen Town Hall pursuant to notice previously published. Council members William Daily, Mike Leman, James Leeper and Rick Graverson were present. Also present were Trend Weldy, Director of Operations; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the March 23, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Leman made a motion to approve the minutes of the March 31, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Leman made a motion to approve the minutes of the April 6, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Leman made a motion to approve the minutes of the April 13, 2020 meeting, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the past two claim dockets for approval without amendment; Mr. Leeper made a motion to approve the April 13, 2020 docket as submitted, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. Mr. Leman made a motion to approve the April 27, 2020 docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then presented Resolution 2020-9, regarding the submission of the grant application for the Downtown Streetscape Project, for approval. The Council discussed the application process. Mr. Leeper made a motion to approve Resolution 2020-9, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council that Shannon McLoed had requested that the Council also take action to allow Mr. Daily to sign any other documents necessary to complete the application. Mr. Leman made a motion to authorize Mr. Daily to execute any other documents related to the grant application, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

DIRECTOR OF OPERATIONS: Mr. Weldy presented Resolution 2020-10, regarding a proposed tax abatement for a \$30,000.00 ink cleaning machine purchased by Indiana Carton. Mr. Weldy explained that the Wastewater Department had requested that they purchase the machine in order to prevent some of their ink from travelling into the wastewater system. Mr. Leman made a motion to approve Resolution 2020-10, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Weldy then presented Resolution 2020-11, regarding a personal property tax abatement for Southwire on \$34.95 million dollars in new equipment to be purchased in 2021. Mr. Leman made a motion to approve Resolution 2020-11, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Mr. Weldy presented Resolution 2020-12, regarding a \$12 million dollar tax abatement for real estate submitted by Southwire. Mr. Weldy explained that this was for the new structure will build in 2021. Mr. Leman made a motion to approve Resolution 2020-12, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Mr. Weldy submitted CF-1 compliance forms on behalf of Digger Specialties, Inc., Indiana Carton, ProTec, and Accraline.

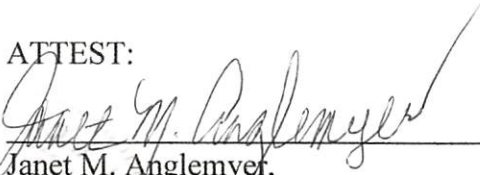
Mr. Weldy then presented a request from the Marshall County United Way regarding a donation to its COVID-19 relief fund. He explained that the funds could not be earmarked for Bremen residents, but that Bremen would have three area residents on the application committee to represent its residents. Mr. Weldy added that the amounts requested was \$20,000.00. The Council discussed the request and the program. Mr. Weldy also described a small business relief program that Culver had undertaken, and


Ms. Anglemyer presented property tax disbursement estimates from Baker Tilly. The Council discussed several other means to support residents and local businesses. The Council asked Mr. Weldy and Ms. Anglemyer to analyze the small business utility accounts. Mr. Leman made a motion to contribute \$20,000.00 from the Rainy Day Fund to the Marshall County United Way COVID-19 Relief Fund, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

Mr. Weldy told the Council that Mr. Main had asked for approval to delay the opening of the public pool to June 13, 2020. The Council discussed the request and the actions necessary to open the pool for the season. The Council approved the opening of the pool on June 13, 2020.

ADJOURNMENT: Mr. Leman made a motion to adjourn the meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

ATTEST:


Janet M. Anglemyer,
Clerk-Treasurer, Town of Bremen


William Daily, President

